



401 E. Chapman Avenue
Placentia, CA 92870
(714) 993-8227

Mission Statement:

The Placentia Community Foundation solicits, receives, invests and makes grants of funds, property and other resources to provide direct charitable services to aid, sponsor, promote, advance and assist worthy activities, programs and services in the City of Placentia to further cultural, educational, recreational, social, historical, and civic events and causes.

AGENDA
Foundation Meeting
April 23, 2012 – 6:30 P.M.

The Placentia Community Foundation welcomes you to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

The Placentia Community Foundation encourages free expression of all points of view. Any person who wishes to speak regarding an item on the agenda will address the Board at the time the item is being considered. Upon recognition by the Chair, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer. If you wish to speak on an item that is not on the agenda, please do so during the period listed for Public Comment. All supporting information is available for public review in the Foundation offices.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Placentia Community Foundation at (714) 993-8227. Notification 48 hours prior to the meeting will generally enable the Foundation to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

ORDER OF BUSINESS

1. Meeting Called to Order
2. Roll Call: Vivian M. Perez, Chair
William E. Heaton Jr., Vice Chair
Joseph Aguirre
Linda Bartelt
Brenda Emrick
Craig Green
Jeremy B. Yamaguchi
3. Public Comment
4. Consideration to Approve Minutes from the March 19, 2012 meeting.
 - *Recommended Action: Approve*

5. Sponsorship / Fundraising Subcommittee
 - *Recap of Blue Ribbon Committee initial Meeting held on Thursday, April 19, 2012*
 - *Consideration to reimburse Board Members for expenditures related to Blue Ribbon Committee Event*
6. Policy Subcommittee
 - *Update on Subcommittee Activity*
7. Treasurer's Report for Placentia Community Foundation.
 - *Review of continued Grant Funding from Republic Services*
8. Consideration to Approve Printing Cost for Foundation Brochure for a Revised Printing Amount with Next Day Flyers ("The Sauce" and Mayerlitho could not meet the needed timeline)
 - *Financial Impact: \$193.95 (\$43.95 more) + \$16.97 Tax + \$30.86 Overnight shipping = \$241.78 Total*
9. Authorize Executive Director to retain CPA Toma Shady in Placentia to complete 2011 State and IRS Tax Filing.
 - *Financial Impact: \$400*
 - *Recommended Action: Approve*
10. Continued Discussion about planning a second Non-Profit Summit in 2012.
11. Board Member comments or requests.
12. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
13. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting.

Certification of Posting

I, Jon Nicks, Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the April 23, 2012, meeting of the Placentia Community Foundation was posted on Thursday, April 19, 2012.



Jon Nicks, Executive Director